



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, March 21, 2016

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Facilitated Discussion Regarding Potential Town Policy Related to Vacation Home Rentals (VHRs) Led by Town Manager Todd Crossett.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

- 1) Approval of March 7, 2016 Regular Town Council Meeting Minutes.
- 2) Approval of Authorization for the Mayor to Sign a Letter of Support for People for Bikes for the Crested Butte Bike Park Project.
- 3) Approval of Resolution No. 6, Series 2016 – Resolutions of the Crested Butte Town Council Awarding a Construction Services Contract to Mueller Construction Services, Inc. for a Clarifier Improvement Project in an Amount not to Exceed \$113,000.00.
- 4) Approval of Resolution No. 7, Series 2016 – Resolutions of the Crested Butte Town Council Approving the Vacation and Termination of the Crested Butte House Condominiums According to the Plat Thereof Recorded in the Official Real Property Records of the Clerk and Recorder of Gunnison County, Colorado on October 24, 2001 at Reception No. 515310.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:07 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 PUBLIC HEARING

- 1) Ordinance No. 2, Series 2016 – An Ordinance of the Crested Butte Town Council Adopting Changes and Additions to the 2016 Budget and Appropriations Relative to the General Fund, and General Capital Fund.

7:30 NEW BUSINESS

- 1) Brief Overview of Updated Town Council Handbook and CIRSA Handbooks. Town Clerk, Lynelle Stanford and Town Manager, Todd Crossett.

8:00 LEGAL MATTERS

8:10 COUNCIL REPORTS AND COMMITTEE UPDATES

8:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:40 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, April 4, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, April 18, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, May 2, 2016 – 6:00PM Work Session – 7:00PM Regular Council

8:45 ADJOURNMENT